

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032209

FILED
Apr 21, 2004
Secretary of State

Entity Name: HAMMETT FINANCIAL GROUP, INC.

Current Principal Place of Business:

5353 SW COLLEGE ROAD
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

5353 SW COLLEGE ROAD
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-3443452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, J. RANDALL
5353 W. COLLEGE ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIES, THEODORE S
Address: 5465 NE 2ST LANE
City-St-Zip: OCALA, FL 34470

Title: CEOD () Delete
Name: HAMMETT, CYNTHIA LEIGH
Address: 5353 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA LEIGH HAMMETT

CEOD

04/21/2004

Electronic Signature of Signing Officer or Director

Date